

SUBCOMMITTEE NO. 4

Agenda

Mike Machado, Chair
Tom McClintock
Christine Kehoe



Wednesday, April 26, 2006
10:00 a.m. or Upon Adjournment of Session
Room 112

Consultant: Dave O'Toole

OUTCOMES

Number	Control Section/ Department	Issue	Action	Comment
11.00	Sec. 11.00 Information Technology Reporting Requirements	(none)	Approved as budgeted, 2-1 (McClintock)	Vote-only
11.10	Sec. 11.10 Reporting of Statewide Software License Agreements	(none)	Approved as budgeted, 2-1 (McClintock)	Vote-only
0840	State Controller's Office	Finance Letter: GAAP Compliance Workload	Adopted staff recommendation, 3-0	Vote-only
0840	State Controller's Office	BBL on Calculating State's Post- Employment Benefits	Adopted staff recommendation, 3-0	Vote-only
0840	State Controller's Office	Notice of Security- Related Accounts	Approved Finance Letter, 2-1 (McClintock)	Vote-only
0840	State Controller's Office	Replacement of Unclaimed Property System	Approved Finance Letter, 2-1 (McClintock)	Vote-only
0840	State Controller's Office	BCP: Bank Reconciliation Project	Approved as budgeted, 2-1 (McClintock)	
0840	State Controller's Office	Unclaimed Property Audit of Holders	Approved staff recommendation, 2-1 (McClintock)	A separate motion to reconsider all items involving unclaimed property at a later hearing passed, 3-0.

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0840	State Controller's Office	Unclaimed Property Program Staffing	Adopted staff recommendation, 2-1 (McClintock)	Motion to eliminate all funding in the BCP failed, 1-2 (Kehoe, Machado)
0845	Department of Insurance	BCP: Implementation of the Patient and Provider Protection Act	Approve staff recommendation, 2-1 (McClintock)	Issue first heard April 6. Compromise from 10 to 8 positions.
0850	California State Lottery Commission	(none)	Approved as budgeted, 3-0.	Vote-only
0860	Board of Equalization	Audit Selection Improvements	Approved Staff Recommendation, 3-0.	Supplemental Report Language
0860	Board of Equalization	Targeted Use Tax Audits	Approved Staff Recommendation, 2-1 (McClintock)	(U.S. Customs Data Processing Positions)
0860	Board of Equalization	Business Property Reporting Requirement	Held Open	
0890	Secretary of State	Finance Letter: Business Programs Automation	Approved Finance Letter, 3-0	Vote-only
0890	Secretary of State	BCP: Forensic Leak Assessment and Security System Replacement	Approved as budgeted, 3-0	Vote-only
0890	Secretary of State	Help America Vote Act (HAVA) Expenditure Plan	Held Open	Discussion Issue
0890	Secretary of State	BCP: Notary Public Applications	Approved Staff Recommendation, 2-1 (McClintock)	
0890	Secretary of State	BCP: Records Processing Backlog	Approved Staff Recommendation, 2-1 (McClintock)	
1730	Franchise Tax Board	Finance Letter: Tax Gap and Discovery Audit Programs, Full-Year Annualization	Approved Finance Letter, 2-1 (McClintock)	Vote-only
1730	Franchise Tax Board	Finance Letter: Occupancy Costs for Butterfield	Approved Finance Letter, 2-1 (McClintock)	Vote-only
1730	Franchise Tax Board	Auditor Recruitment and Retention	Held Open	Discussion Issue
1955	Department of Technology Services	CMS/CWS Application Hosting Move	Approved as budgeted, 3-0	Vote-only

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1955	Department of Technology Services	Prior Year Project Expenditure Adjustments	Approved as budgeted, 3-0	Vote-only
1955	Department of Technology Services	Mainframe CPU Processing Capacity	Approved as budgeted, 3-0	Vote-only
1955	Department of Technology Services	Midrange Computing Capacity Augmentation	Approved as budgeted, 3-0	Vote-only
1955	Department of Technology Services	Enterprise Storage	Approved as budgeted, 3-0	Vote-only
1955	Department of Technology Services	Network Workload Growth	Approved as budgeted, 3-0	Vote-only
1955	Department of Technology Services	Unrealized Consolidation Savings and Efficiencies	No Action	<p>In 2006-07 and afterwards the department will provide negative BCP by April 30 (vice May Revision).</p> <p>The department will come back with more detail in their Consolidation Plan regarding their schedule for rates consolidation and when customer departments will be notified of the impact on their data center budget line item.</p>
8620	Fair Political Practices Commission	Extension of Revolving Door Provision to Local Officials	Approved as budgeted, 3-0	Vote-only
8620	Fair Political Practices Commission	Staffing Augmentation for Increased Workload	Held Open	Related Issue of \$1.9 million augmentation also held open.
8640	Political Reform Act of 1974	(None)	Approved as budgeted, 3-0	Vote-only
8910	Office of Administrative Law	(None)	Approved as budgeted, 3-0	Vote-only
8940	Department of the Military	Finance Letter: State Active Duty Increase	Approved Finance Letter, 3-0	Vote-only
8940	Department of the Military	Finance Letter: Second Youth ChalleNGe Program	Held Open	

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8940	Department of the Military	Civil Support Retention Team Bonus	Approved as budgeted, 2-0 (McClintock absent)	
8940	Department of the Military	Headquarters Complex Purchase Option	Approved as budgeted, 2-0 (McClintock absent)	